



魏橋紡織股份有限公司
Weiqiao Textile Company Limited*

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2698)

**PROXY FORM FOR THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON 8 MARCH 2024**

I/We _____
of _____
am/are the shareholder(s) of Weiqiao Textile Company Limited (the "Company"), holding _____ H shares/domestic shares.
I/we hereby appoint _____ of _____
as my/our proxy/proxies or I/We hereby appoint the chairman of the extraordinary general meeting (the "EGM") as my/our proxy (please delete where appropriate)
for _____ H shares/domestic shares which I/we hold in the share capital of the Company to attend and vote
at the EGM to be held at the conference hall 401 on the Fourth Floor, Company Office Building, No. 1 Wei Fang Road, Zouping Economic Development Zone, Zouping City,
Shandong Province, the People's Republic of China (the "PRC") at 9:00 a.m. on Friday, 8 March 2024 or at any adjournment thereof. The proxy/proxies is/are authorised to vote
on the resolutions according to the following instructions. In the absence of instructions, the proxy/proxies shall vote for or against the resolutions or abstain at their discretion.

Save as defined otherwise, capitalised terms defined in the composite document (the "Composite Document") dated 23 January 2024 jointly issued by the Company and Shandong Weiqiao Textile Technology Company Limited* (山東魏橋紡織科技有限公司) shall have the same meanings when used herein.

Special Resolution		For	Against	Abstained
1.	(a) To consider and, if thought fit, to approve, confirm and ratify the Merger Agreement dated 4 December 2023 entered into between the Company and the Offeror and the Merger and the transactions contemplated under the Merger Agreement.			
	(b) To consider and, if thought fit, to approve that any Director be authorised to do all such acts and things, to sign and execute all such other documents, deeds and instruments, to make applications to the relevant regulatory authorities and to take such steps as he/she may consider necessary, appropriate, expedient and in the interest of the Company to give effect to and in connection with any transactions contemplated under the Merger Agreement.			

Date: _____ 2024

Signature: _____

Notes:

Important: You should first read the Composite Document before appointing a proxy.

- (A) The Company's register of members will be closed from Wednesday, 7 February 2024 to Friday, 8 March 2024 (both dates inclusive), during which no transfer of Shares will be registered. Shareholders whose names appear on the register of members of the Company on Friday, 8 March 2024 are entitled to attend and vote at the EGM. In order to qualify for attending and voting at the EGM, all transfers of Shares accompanied by the relevant share certificates must be lodged with the Company's H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for H Shareholders) or to the Company's correspondence address at the office of the secretary to the Board at Room 412, Fourth Floor, Company Office Building, No. 1 Wei Fang Road, Zouping Economic Development Zone, Zouping City, Shandong Province, the PRC (for Domestic Shareholders) for registration not later than 4:30 p.m. on Tuesday, 6 February 2024.
- (B) Holders of H Shares and Domestic Shares, who intend to attend the EGM, must complete the reply slips for attending the EGM and return them to the office of the secretary to the Board not later than 20 days before the date of the EGM, i.e. no later than Saturday, 17 February 2024.
Details of the office of the secretary to the Board are as follows:
Room 412, Fourth Floor
Company Office Building
No. 1 Wei Fang Road
Zouping Economic Development Zone
Zouping City
Shandong Province
The PRC
Postal Code: 256200
Tel: (86) 543 416 2222
Fax: (86) 543 416 2000
- (C) Each holder of H Shares who has the right to attend and vote at the EGM (or at any adjournment thereof) is entitled to appoint in writing one or more proxies, whether a Shareholder or not, to attend and vote on his behalf at the EGM. A proxy of a Shareholder who has appointed more than one proxy may only vote on a poll.
- (D) The instrument appointing a proxy must be in writing under the hand of the appointor or his attorney duly authorised in writing. If that instrument is signed by an attorney of the appointor, the power of attorney authorising that attorney to sign, or other documents of authorisation, must be notarially certified.
- (E) To be valid, the form of proxy, and if the form of proxy is signed by a person under a power of attorney or other authority on behalf of the appointor, a certified copy of that power of attorney or other authority (such certification to be made by a notary public), must be delivered to the Company's H Shares registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not less than 24 hours before the time for holding the EGM or any adjournment thereof.
- (F) Each holder of Domestic Shares is entitled to appoint in writing one or more proxies, whether a Shareholder or not, to attend and vote on its behalf at the EGM. Notes (D) to (E) also apply to holders of Domestic Shares, except that the proxy form or other documents of authority must be delivered to the office of the secretary to the Board, the address of which is set out in Note (B) above, not less than 24 hours before the time for holding the EGM or any adjournment thereof to be valid.
- (G) If a proxy attends the EGM on behalf of a Shareholder, he should produce his identification document. If the legal representative of a legal person shareholder attends the EGM, such legal representative should produce his identification document and valid documents evidencing his capacity as such legal representative. If a legal person shareholder appoints a representative of the company other than its legal representative to attend the EGM, such representative should produce his identification document and an authorisation instrument affixed with the seal of the legal person shareholder and duly signed by its legal representative (except for a recognised clearing house as defined by relevant ordinances in force from time to time in accordance with Hong Kong laws and its proxies).
- (H) The EGM is expected to last for half a day. Shareholders attending the EGM are responsible for their own transportation and accommodation expenses.
- (I) **IMPORTANT:** If you wish to vote for a resolution, please place a "✓" in the box marked "FOR". If you wish to vote against a resolution, please place a "✓" in the box marked "AGAINST". If you wish to abstain from voting on any resolution, please place a "✓" in the box marked "ABSTAIN". Failure to complete a box will entitle your proxy to cast your vote(s) at his discretion. The shares abstained will be counted in the calculation of the required majority. Your proxy will also be entitled to vote at his discretion on any resolution (or any amendment thereto) properly put to the EGM other than those set out in the notice convening the EGM.
- (J) Completion and deposit of this form of proxy will not preclude you from attending and voting at the EGM if you so wish and in such event, this form of proxy will be deemed to have been revoked.
- (K) Each alteration made to this form of proxy must be initiated by the person who signs it.

* For identification purposes only. The Company is registered in Hong Kong as a non-Hong Kong company under the English name "Weiqiao Textile Company Limited" and the Chinese name of the Company under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).